

PTO/SB/82 (05-05)
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REVOCATION OF POWER OF ATTORNEY and APPOINTMENT OF NEW POWER OF ATTORNEY

Application Number	09/840,624-Conf. #5099
Filing Date	April 23, 2001
First Named Inventor	Alastair Hodges
Art Unit	1743
Examiner Name	A. Noguerola
Attorney Docket Number	104978-0004

I hereby revoke all previous powers of attorney given in the above-identified application:

 A Power of Attorney is submitted herewith.**OR** I hereby appoint the practitioners at Customer Number:

021125

 Please change the correspondence address for the above-identified application to: The address associated with
Customer Number:

021125

OR

<input type="checkbox"/> Firm or Individual Name	NUTTER MCCLENNEN & FISH LLP
	George A. Xixis

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I am the:

 Applicant/Inventor. Assignee of record of the entire interest. See 37 CFR 3.71.
*Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)***SIGNATURE of Applicant or Assignee of Record**

Name	Bernard E. Shay
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Signature	
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Date	1/22/03	Telephone	(408) 956-4066
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NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.

<input checked="" type="checkbox"/>	*Total of <u>1</u> forms are submitted.
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Revocation of Power of Attorney or Authorization of Agent

I hereby certify that this correspondence is being deposited with the U.S. Postal Service with sufficient postage as First Class Mail, in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450, on the date shown below.

Dated:

Signature: (George A. Xixis)

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PTO/SB/96 (08-03)

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TC 1700**STATEMENT UNDER 37 CFR 3.73(b)**Applicant/Patent Owner: Alastair Hodges, Thomas W. Beck, Oddvar Johansen, and Ian A. MaxwellApplication No./Patent No.: 09/840,624 Filed/Issue Date: April 23, 2001Entitled: ELECTROCHEMICAL CELLLifeScan, Inc. , a corporation
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

- the assignee of the entire right, title, and interest; or
- an assignee of less than the entire right, title and interest.

The extent (by percentage) of its ownership interest is _____ %
in the patent application/patent identified above by virtue of either:A. [X] An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel 013664, Frame 0874, or for which a copy thereof is attached.**OR**

B. [] A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

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[] Copies of assignments or other documents in the chain of title are attached.

[NOTE: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Date	<u>Bernard E. Shay</u>
(408) 956-4066	Typed or printed name
Telephone Number	<u>B. E. Shay</u>
	Signature
	<u>1/22/03</u>
	Title

Statement By Assignee to Establish Ownership (37 CFR 3.73(b))

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Dated: 1/21/2001

Signature:

(George A. Xixis)